

AGENDA

TRAUMATIC HEAD AND SPINAL CORD TRUST FUND
BOARD MEETING

February 13, 2014
10:00 a.m.

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|-------|-------------------------------|-------------|
| I. | Call to Order | Carol Harbo |
| II. | Introductions | Carol Harbo |
| III. | Review Minutes | Carol Harbo |
| IV. | Resource Center Updates | BIALA |
| V. | Board Members | |
| | a. Nomination | |
| | b. Term Limits | |
| VI. | Program Updates | OAAS |
| | a. Financial Report | |
| | b. Program Update | |
| | c. Wait List Priority Policy | |
| VII. | Advisory Board Appeal Hearing | Full Board |
| VIII. | Public Comment | Carol Harbo |
| IX. | Adjourn | Carol Harbo |